

***UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS***

Criminal No. 03-10331-RGS

UNITED STATES OF AMERICA

v.

IVAN VELEZ

**FINAL STATUS REPORT**

August 2, 2004

**BOWLER, Ch.U.S.M.J.**

The following status of the above-entitled case is hereby reported to the district judge to whom this case is assigned, to wit:

1. The Superseding Indictment in the above-entitled case, which charges the defendant conspiracy to commit money laundering, was returned on March 11, 2004;
2. The defendant was arraigned on the Superseding Indictment on May 6, 2004;
3. The defendant is not in custody on the charges;

4. At the time of arraignment, the attorney for the government estimated that the government would call approximately eight to ten witnesses and that the trial would last approximately one week;

5. Defense counsel has indicated that the case will be resolved by way of a trial;

6. As of the date of this Final Status Report, all parties agree that there are seventy days remaining on the Speedy Trial clock;

7. This case is hereby returned to the district judge to whom this case is assigned.

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/s/

**MARIANNE B. BOWLER**  
Chief United States Magistrate Judge

